

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
TRABUCO CANYON IMPROVEMENT CORPORATION
APRIL 20, 2016**

The Special Meeting of the Board of Directors of the Trabuco Canyon Improvement Corporation (TCIC) was called to order by President Glenn Acosta at 6:50 PM at the Trabuco Canyon Water District's Administration Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. District Secretary Mr. Michael Perea recorded and transcribed the minutes thereof.

DIRECTORS PRESENT

President Glenn Acosta
Director James Haselton
Director Edward Mandich
Director Michael Safranski

DIRECTORS ABSENT

Vice President Stephen Dopudja

TCWD STAFF PRESENT

Hector Ruiz, General Manager
Michael Perea, District Secretary
Lorrie Lausten, Engineer
Karen Warner, Accounting Supervisor
Lisa Carmouche, Administrative Assistant

DISTRICT CONSULTANTS PRESENT:

District General Legal Counsel – Rob Anslow (Bowie, Arneson, Wiles & Giannone)

PUBLIC PRESENT

There were no members of the public present.

PLEDGE OF ALLEGIANCE

Director Safranski led the Board and District staff in the pledge of allegiance.

VISITOR PARTICIPATION

There were no public comments received.

ORAL COMMUNICATION

There was no oral communication received.

DIRECTOR'S COMMENTS

Director Mandich commented on his attendance at the City of Rancho Santa Margarita City Council Meeting.

Director Safranski commented on an email that he received regarding Metropolitan Water District of Southern California and the Delta.

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Director Haselton had no comments.

President Acosta had no comments.

ACTION CALENDAR

ITEM 1: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING THE TRABUCO CANYON IMPROVEMENT CORPORATION AUDITED FINANCIAL STATEMENT FOR YEAR ENDED JUNE 30, 2015

Mr. Ruiz presented the Audited Financial Statement for the year ended June 30, 2015 for Board review, and said that due to a recent request by the Orange County Grand Jury for the audits of Joint Powers Authorities throughout the County, the audits are presented for receipt and file. Mr. Ruiz added that the audit was reviewed by the Finance/Audit Committee, and will be posted on the Trabuco Canyon Water District's website after it is received and filed by the Board.

ACTION: The Trabuco Canyon Improvement Corporation Audited Financial Statement for year ended June 30, 2015 was received and filed by the Board.

DIRECTORS' COMMENTS

There were no Director comments received.

ADJOURNMENT

President Acosta adjourned the April 20, 2016, Trabuco Canyon Improvement Corporation Special Board Meeting at 6:55 PM.